



AWARDS COMMITTEE AGENDA

DATE: Thursday, May 25, 2017
TIME: 10:30 A.M.
PLACE: 21 West Church Street
Tower 8th Floor Conference Room

Safety Briefing:

Emergency Exit: Exit to stairwell located to the left of the elevators
Fire Extinguisher: Located to the left of stairwell
Headcount: Melanie Newton-Green--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200 Rachelle Weir
CPR: N/A
Safety Buddy The person to your right is your Safety Buddy.
Safety Hazards: Please be sure your chair is not blocking the pathway
Cell Phones: Please place cell phones and all other electronic devices on silent.

Awards:

1. Approval of the minutes from the last meeting (May 18, 2017).
2. 036-17 – Request approval to award a five (5) year contract to Wesco Distribution, Inc. for three phase distribution transformers in the amount of \$11,899,636.00, subject to the availability of lawfully appropriated funds.
3. 081-17 – Request approval to award a one (1) year contract to Trusted Hand Service, Inc. for janitorial services in JEA facilities in the amount of \$539,497.90, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to Sonoc Company LLC/John Woody Inc. for Nocatee-Crosswater to Pod Entrance (Crosswater Village PH 1) in the amount of \$2,003,827.00, subject to the availability of lawfully appropriated funds.

5. 105-16 - Request approval to award a contract to CPH, Inc. for the design, permitting, and services during construction of the 4881 Timuquana Road Class III/IV Pumping Station Rehabilitation project in the amount of \$350,289.91, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice: N/A

General Business: N/A

SPECIAL NOTES: Copies of the above items are available in JEA Procurement, if needed for review. If a person decides to appeal any decision made by the Awards Committee, with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose, needs to ensure that a verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call 665-8625 by 8:30 a.m. the day before the meeting and we will provide reasonable assistance for you.